

**NOTICE OF REGULAR MEETING OF THE
GOVERNING BODY OF THE
HARDIN COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1**

FILED FOR RECORD

JUNE 15 2017 1:44

Notice is hereby given that a regular meeting of the governing body of the Hardin County Water Control & Improvement District No. 1 will be held on **TUESDAY, JUNE 20, 2017**, at **6:30 P.M.**, at the **HARDIN COUNTY EMERGENCY SERVICES DISTRICT NO. 5, 333 COMMERCIAL DRIVE**, Hardin County, Texas, at which time the following subjects will be discussed:

HARDIN COUNTY
COUNTY CLERK
HARDIN COUNTY, TEXAS
BY _____

1. Call to Order
2. Public Comments
3. Review and consider approving minutes of May 16, 2017
4. Manager's Report, including review of the following:
 - (a) Operational Report
 - (b) Repairs to District Water/Sewer System
5. Consideration and action on Monthly Financial Statements
6. Consideration and action on Accounts Payable
7. Consideration and possible action for amendment/addendum to Water and Sewer Use Order
8. Consideration and possible action on improvements to District water distribution system funding through TCEQ Surplus Funds Application; authorize pay request #2 from ESI for electrical improvement project
9. Report on easements adjacent to Woodway Boulevard right-of-way for PICA Investment Venture LLP/Chris Granger
10. Update from legal counsel on County drainage grant and project
11. Consideration and possible action on correspondence to the District
12. Comments from Board Members
13. Adjourn

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by §551.071-551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to, §551.071—for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

Dated this 16th day of June, 2017.

HARDIN COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NO. 1

By: /s/ Jack Maddox
Its President

I, the undersigned authority, do hereby certify that the above Notice of Regular Meeting of the governing body of the above named political subdivision, is a true and correct copy of said Notice; and that I posted a true and correct copy of said Notice at the Hardin County Emergency Services District No. 5, Hardin County, Texas, located at a place convenient and readily accessible to the general public at all times, and said Notice was posted on June 16, 2017, at _____ o'clock, and remained so posted continuously for at least 72 hours immediately preceding the scheduled time of said Regular Meeting; a true and correct copy of said Notice was furnished to the county clerk the county in which the above named political subdivision is located.

Dated this 16th day of June, 2017.

HARDIN COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NO. 1

By: /s/ Jack Maddox
Its President

I, the undersigned County Clerk, do hereby certify that the Notice of Regular Meeting of the governing body of the above named political subdivision, is a true and correct copy of said Notice received by me on the ____ day of June, 2017, at ____ o'clock, and that I posted a true and correct copy of said Notice on the bulletin board at the courthouse door of Hardin County, Texas, on the ____ day of June, 2017, and said Notice remained so posted continuously for at least 72 hours immediately preceding the scheduled time of said Meeting.

Dated this ____ day of June, 2017.

Hardin County Clerk
Hardin County, Texas

By: _____

NOTES: The Board of Directors of the Hardin County Water Control & Improvement District No. 1 reserves the right to discuss any items in executive session whenever legally justified under the Open Meeting Act.

Agenda item numbers are assigned for ease of reference only, and do not necessarily reflect the order of their consideration by the Board.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or braille, are requested to contact Mr. Jack Maddox at (409) 753-2880 two (2) work days prior to the meeting so that appropriate arrangements can be made.